Date: December 14, 2022 Length of Meeting:	
Members or Designee:	

1.	CHANGES	/CORRECTIONS
	Page #	Item #
	80	Under Amount of Money and Source Cost Center CCA001368 please delete Violence Reduction Cost Center and insert ARPA Re-entry Services.
	81	Under Amount of Money and Source Cost Center CCA001368 please add ARPA Re-entry services.
	82	Under Amount of Money and Source Cost Center CCA001379 please add ARPA Youth and Trauma.

2.	PROTESTS			
	Page # Item #		Results/Outcome	
			There are no protests.	

3.	DEFER	RALS/WITHDRAWALS	DATE FROM	DATE TO	REQUESTOR
	Page #	Item #			
	12-13	Baltimore City Office of Information and Technology – Professional Services Agreement is being <b>DEFERRED</b>	12/14/2022	1/11/2023	President
	22-23	#1 Bureau of Procurement -Contract No. B50005017 Background Investigations with Kentech Consulting, Inc. is being <b>DEFERRED</b>	12/14/2022	1/11/2023	President

4.	MOVE T	MOVE TO NON-ROUTINE		
	Page #	Item #	Yes	No
	1			
	52	Law Department – Settlement Agreement and Release		

5.	MOVE TO ROUTINE		APPROVED/NOTED	
	Page #	Item #	Yes	No

ABSTENTIONS		
	Page #	Item #
Hon. Mayor Brandon Scott	19	Health Department – Agreement with the Johns Hopkins
		University.
Hon. President Nick Mosby	51	State's Attorney's Office – Agreement
•	96	Office of the President – Travel Request
	97	Office of the President – Travel Request
	98	Office of the President – Travel Request
	99	Office of the President – Travel Request
	100	Office of the President – Travel Request
	101	Office of the President – Travel Request
Hon. Comptroller Bill Henry	96	Office of the President – Travel Request
	97	Office of the President – Travel Request
	98	Office of the President – Travel Request
	99	Office of the President – Travel Request
	100	Office of the President – Travel Request
	101	Office of the President – Travel Request
	102	Office of the Comptroller – Travel Request
	103	Office of the Comptroller – Travel Request
City Solicitor, James Shea		
Deputy City Solicitor Ebony		
Thompson		
Director of Public Works Jason		There are no abstentions.
Mitchell		
Deputy Director of Richard Luna		

7.	NO VOTES				
	Name	Page #	Item #		
	Hon. President Nick Mosby	49-50	Mayor's Office of Recovery Programs – Grant Agreement.		
		77	Mayor's Office of Neighborhood Safety & Engagement – ARPA Subgrant Agreement.		
		78	Mayor's Office of Neighborhood Safety & Engagement – ARPA Subgrant Agreement.		
		79	Mayor's Office of Neighborhood Safety & Engagement – ARPA Subgrant Agreement.		
		80	Mayor's Office of Neighborhood Safety & Engagement – ARPA Subgrant Agreement.		
		81	Mayor's Office of Neighborhood Safety & Engagement – ARPA Subgrant Agreement.		
		82	Mayor's Office of Neighborhood Safety & Engagement – ARPA Subgrant Agreement.		
		83	Mayor's Office of Neighborhood Safety & Engagement – Memorandum of Understanding.		

8.	REJEC	TION OF RECOMMENDED AWARDS		
	Page #	Item #	Notes	